

Florida Department of State

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Division of Corporations

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From:

: MARLOWE & MCNABB, P.A. Account Name

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FLORIDA PROFIT/NON PROFIT CORPORATION

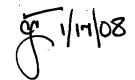
MC Construction Resource Group, Inc.

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ARTICLES OF INCORPORATION

OF

MC CONSTRUCTION RESOURCE GROUP, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the Corporation is: MC CONSTRUCTION RESOURCE GROUP, INC.

ARTICLE II Initial Principal Office and Mailing Address

The Corporation's initial principal office is:

6101 John's Road, Suite 10, Tampa Florida, 33634

ARTICLE III Shares

The corporation shall have authority to issue 10,000 common shares of stock with a par value of \$1.00 per share.

ARTICLE IV Initial Registered Agent and Office

The Initial registered agent shall be Marlowe, McNabb & Stayton, P. A., whose office address is 1560 W. Cleveland, Tampa, FL 33606.

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ARTICLE V Incorporator

The name and address of in the Incorporator is:

Name

Address

Stephen D. Marlowe

1560 W. Cleveland St. Tampa Florida 33606

ARTICLE VI Initial Directors

The Corporation shall initially have one director, whose names and addresses are as follows:

Name

<u>Address</u>

Chris R. McAdams

6101 John's Road, Suite 10, Tampa Florida 33634

ARTICLE VII Initial Officers and Shareholders

The Initial Officers and Shareholders of the corporation are as follows:

Name :

<u>Office</u>

Chris R. McAdams

President

Chris R. McAdams

Secretary/Treasurer

Dated this b day of January, 2008.

Stephen . Marlowe, incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent on behalf of Marlowe, McNabb & Stayton, P.A., to accept service of process for the Corporation at the place designated as the Registered Office, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statues relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered Agent.

Dated this // day of January , 2008.

Marlowe, McNabb & Stayton, P. A.

1560 W. Cleveland Street

Tampa, FL 33606 (813) 251-3013

Stephen-D. Marlowe, Its President

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